RESOLUTION NO. 80-89

RESOLUTION APPROVING AGREEMENT BETWEEN NCPA AND ITS MEMBERS FOR REIMBURSEMENT OF CALAVERAS PROJECT COSTS

RESOLVED, that the City Council of the City of Lodi does hereby approve Agreement entitled, "Agreement Between NCPA and its members for Reimbursement of Calaveras Project Costs", a copy of which is attached hereto and thereby made a part hereof.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the aforementioned Agreement on behalf of the City of Lodi.

Dated: July 16, 1980

I hereby certify that Resolution No. 80-89 was passed and adopted by the City Council of Lodi in a regular meeting held July 16, 1980 by the following vote:

Ayes:

Councilmen - Hughes, McCarty, Murphy

and Pinkerton

Noes:

Councilmen - None

Absent:

Councilmen - Katnich

Deputy City Clerk